

## AJ- 0480022 THE KOLKATA MUNICIPAL CORPORATION

DEPARTMENT LICENCE	RECEIPT 017500	DATE 25/08/2015	TIME 10:59:1
UNIT/ZONE/BOROUGH	OPERATOR 20601	COUNTER 8	
WARD 069	GOPAL CHANDRA HAZRA		
PARTICULARS	COLLECTOR CENTRE 12 (GARIAHAT)		
ENLISTMENT	CERTIFICATE OF		

Financial Year : 2015-2016

C.E. No : ~~XXXXXXXXXX~~

Demand Type : Renewal

Demand Nature : Primary(0)

Assessee No : 140690801024

M/S : ZBAC ENTERPRISE

Name of CE Holder : SUMANTA BANERJEE, SALIL BANERJEE, REBA BANERJEE &amp; AKSHITA B.

Business Address : A58/1/142 BALLYGUNGE CIRCULAR ROAD

14TH FLOOR , 700019

Nature of Trade : OFFICE OF - MANAGEMENT CONSULTANCY

Parameter	Unit Value
AREA(sq.ft.)	200
WITH AC	Y

Section No-Description(As per KMC Act, 1980)

199-Certificate of Enlistment

Amount(Rs.)

435-Non-Residential Use

150

Processing Fee

500

50

\*\* TOTAL AMOUNT PAID :Rs.700.00

\*\* AMOUNT IN WORDS : Rupees Seven Hundred only

Mode Chq/DD No Chq/DD Date Bank Name Branch Name

CASH

Amount(Rs.)

700.00

This receipt read with the demand notice will be treated as  
Certificate of Enlistment

TREASURER

E. and O.E. SIGNATURE OF OPERAT



\*Please do not fold &amp; put any mark on BARCODE

Joint Exhibit

113

14-cv-00913(LTS)(OTW)

CORPORATION TAX PROOF

# 0844195 THE KOLKATA MUNICIPAL CORPORATION

DEPARTMENT LICENCE	RECEIPT NO 4535	DATE 16/06/2014	TIME 11:34:28
UNIT/ZONE/BOROUGH:	OPERATOR 9665	COUNT	
WARD 069	ABUL ASLAM		
PARTICULARS ENLISTMENT	CERTIFICATE OF COLLECTION CENTRE 12 (GARIAHA7)		

Financial Year :2014-2015

Demand Type :Renewal

Assessee No :140690801024

N/S :76AC ENTERPRISE \*

Name of CE Holder :SUMANTA BANERJEE, SALIL BANERJEE, REBA BANERJEE &amp; AKSHITA BANERJEE

Business Address :A58/1/142 BALLYGUNGE CIRCULAR ROAD

14TH FLOOR, 700019

Nature of Trade :OFFICE OF - MANAGEMENT CONSULTANCY

Parameter Unit Value

AREA(sq.ft.) 200

WITH AC Y

Section No-Description(As per KMC Act,1980)

199-Certificate of Enlistment

435-Non-Residential Use

ARREAR FOR 2012-2013 TO 2013-2014

Processing Fee

Amount(Rs.)

150

500

1850

50

\*\* TOTAL AMOUNT PAID :Rs.2550.00

\*\* AMOUNT IN WORDS : Rupees Two Thousand Five Hundred Fifty only

Mode Chq/DD No Chq/DD Date Bank Name Branch Name

CASH

Amount(Rs)

2550.00

This receipt read with the demand notice will be treated as  
Certificate of Enlistment

TREASURER

SIGNATURE OF OPERATOR



Please do not fold &amp; put any mark on BARCODE



# CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue



## FORM ST-2

Shri/Ms. ZBAC ENTERPRISE, A58/1/142, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700019 having undertaken to comply with the conditions prescribed in Chapter V of the Finance Act, 1994 read with the Service Tax Rules, 1994, and any orders issued thereunder is hereby certified to have been registered with the Central Excise Department. The Service Tax Code and other details are mentioned hereunder.

Name : ZBAC ENTERPRISE  
 Address : A58/1/142, BALLYGUNGE CIRCULAR ROAD, KOLKATA 700019  
 PAN No : ~~XXXXXXXXXX~~  
 Name as in PAN : ZBAC ENTERPRISE  
 Nature of registration : Registration of a single premise  
 Service Tax Code(Registration Number) : ~~XXXXXXXXXX~~  
 Taxable services : MANAGEMENT CONSULTANTS

### ADDRESS OF BUISNESS PREMISES

Name Of Premises/Building : X	Flat / Door / Block No : X
Road / Street / Lane : A58/1/142, BALLYGUNGE CIRCULAR ROAD	Village / Area / Lane : BALLYGUNGE
Block / Taluk / Sub-Division / Town : KOLKATA	Post Office : BALLYGUNGE
City / District : KOLKATA	State / Union Territory : WEST BENGAL
PIN : 700019	Phone Number-1 : 9971688988
Phone Number-2 : <del>XXXXXXXXXX</del>	Fax Number-1 : <del>XXXXXXXXXX</del>
Fax Number 2 : <del>XXXXXXXXXX</del>	Email Address : <del>XXXXXXXXXX</del>
Premises Code : SB0304A002	

Sl No	Types of Services	Accounting Codes	
		Tax Collection	Other Receipts (Interest / Penalty)
1	MANAGEMENT CONSULTANTS	00440116	00440117
2	EDUCATION CESS	00440298	00440299
3	SECONDARY AND HIGHER EDUCATION CESS	00440426	00440427

#### Note :

1. In case the registrant starts providing any other taxable service (other than those mentioned above), he shall intimate the department.
2. In case the registrant starts billing from other premises (other than those mentioned above), he shall intimate the department.
3. These intimations and any other information which registrant wishes to bring to the notice of the department can be submitted on-line by the registrant after logging on to web-site.
4. This registration certificate is not transferable.
5. List of Accounting Codes is Enclosed. These may invariably be furnished in the challan at the time of making payment of service tax.

Remarks : DOCUMENTS VERIFIED AND FOUND IN ORDER.

Upload File :

Date of Issue of Original ST-2 : 04/11/2011

Name and Signature of Central Excise Officer  
With Official Seal

CC ( by e-mail ) To -

(1) The Pay And Accounts Officer (SERVICE TAX - KOLKATA)

(2) The Superintendent of Central Excise (RANGE-IV)

Page 1 of 1



**AG-0584605 THE KOLKATA MUNICIPAL CORPORATION** AG-0584605  
 LICENCE 016891 19/08/2013 11:2

DEPARTMENT: 4  
 UNIT/ZONE/BOROUGH: 069  
 WARD: 12 (GARIAHAT)  
 PARTICULARS: CERTIFICATE OF COLLECTION CENTRE:

Financial Year : 2013-2014 C.E. No : 001904006896  
 Demand Type : Renewal Demand Nature : Primary(0)  
 Assessee No : 140690801024  
 M/S : SASSA PARTNERS  
 Name of CE Holder : SUMANTA BANERJEE, REBA BANERJEE & AKSHITA BANERJEE  
 Business Address : A58/1/142 BALLYGUNGE CIRCULAR ROAD  
 Nature of Trade : OFFICE OF - MANAGEMENT CONSULTANCE

Parameter	Unit	Value
AREA(sq.ft.)	200	
WITH AC	Y	

Section No-Description(As per KMC Act.1980)

199-Certificate of Enlistment  
 435-Non-Residential Use  
 ARREAR FOR 2012-2013  
 Processing Fee



Amount(R)
150
500
800
50

\*\* TOTAL AMOUNT PAID : Rs.1500.00

\*\* AMOUNT IN WORDS : Rupees One Thousand Five Hundred only

Mode	Chq/DD No	Chq/DD Date	Bank Name	Branch Name	Amount
CASH					1500.

This receipt read with the original demand notice will be treated as Certificate of Enlistment

TREASURER

E. and O. SIGNATURE OF OI



\*Please do not fold & put any mark on BARCODE



## CC-AH-0844195 THE KOLKATA MUNICIPAL CORPORATION

AH-0844195

DEPARTMENT LICENCE

RECEIPT 004535

DATE 16/06/2014

TIME 1:34:25

UNIT/ZONE/BOROUGH:

OPERATOR 89665

COUNTER 5

WARD: 069

ABUL ASLAM

PARTICULARS: CERTIFICATE OF

COLLECTION CENTRE 12 (GARIAHAT)

ENLISTMENT

Financial Year : 2014-2015

C.E. No : 001844006894

Demand Type : Renewal

Demand Nature : Primary(0)

Assessee No : 140690801024

M/S : ZBAC ENTERPRISE

Name of CE Holder : SUMANTA BANERJEE, SALIL BANERJEE, REBA BANERJEE &amp; AKSHITA BANERJEE

Business Address : A58/1/142 BALLYGUNGE CIRCULAR ROAD

14TH FLOOR, 700019

Nature of Trade : OFFICE OF - MANAGEMENT CONSULTANCY

Parameter Unit Value

AREA(Sq.ft.) 200

WITH AC Y

Section No-Description(As per KMC Act,1980)

199-Certificate of Enlistment

435-Non-Residential Use

ARREAR FOR 2012-2013 TO 2013-2014

Processing Fee



Amount(Rs.)

150

500

1850

50

\*\* TOTAL AMOUNT PAID : Rs.2550.00

\*\* AMOUNT IN WORDS : Rupees Two Thousand Five Hundred Fifty only

Mode Chq/DD No Chq/DD Date Bank Name Branch Name Amount(Rs)

CASH 2550.00

This receipt read with the demand notice will be treated as Certificate of Enlistment

TREASURER

SIGNATURE OF OPERATOR



Please do not fold &amp; put any mark on BARCODE



## CC-AH-0844194 THE KOLKATA MUNICIPAL CORPORATION

AH-0844194

DEPARTMENT: LICENCE	RECEIPT: 004534	DATE: 16/06/2014	TIME: 11:30
UNIT/ZONE/BOROUGH: 4	OPERATOR: 39665	COUNTER: 8	
WARD: 069	ABUL ASLAM		
PARTICULARS: CERTIFICATE OF ENLISTMENT	COLLECTION CENTRE: 12 (GARIAHAT)		

Financial Year : 2014-2015	C.E. No : 001904006896	
Demand Type : Renewal	Demand Nature : Primary(0)	
Assessee No : 140690801024		
M/S : SASSA PARTNERS		
Name of CE Holder : SUMANTA BANERJEE, REBA BANERJEE & AKSHITA BANERJEE		
Business Address : A58/1/142 BALLYGUNGE CIRCULAR ROAD		
58/1, BALLYGUNGE CIRCULAR ROAD, 14TH FLOOR, 700019		
Nature of Trade : OFFICE OF - MANAGEMENT CONSULTANCE		
Parameter	Unit Value	
AREA(sq.ft.)	200	
WITH AC		
Section No-Description(As per KMC Act.1980)	Amount(Rs.)	
199-Certificate of Enlistment	150	
435-Non-Residential Use	500	
Processing Fee	50	
		
<b>** TOTAL AMOUNT PAID : Rs.700.00</b>		
<b>** AMOUNT IN WORDS : Rupees Seven Hundred only</b>		
Mode	Chq/DD No Chq/DD Date Bank Name Branch Name Amount	
CASH		700.00

This receipt read with the demand notice will be treated as Certificate of Enlistment

TREASURER SIGNATURE OF OPE



\*Please do not fold &amp; put any mark on BARCODE



# AL-0189064 THE KOLKATA MUNICIPAL CORPORATION

DEPARTMENT: LICENCE	RECEIPT: 011249	DATE: 15/11/2016	AL-0189064
UNIT/ZONE/BOROUGH: 4	OPERATOR: 75884	COUNTER: 4	11:04:33
WARD: 069	RAJU KONAI		
PARTICULARS: CERTIFICATE OF ENLISTMENT	COLLECTION CENTRE: 12 (GARIAHAT)		

Financial Year : 2016-2017 C.E. No : 001844006894 (Permanent)  
 Demand Type : Renewal Demand Nature : Primary(0)  
 Assessee No : 140690801024  
 M/S : ZBAC ENTERPRISE  
 Name of CE Holder : SUMANTA BANERJEE, SALIL BANERJEE, REBA BANERJEE & AKSHITA BANERJEE  
 Business Address : A58/1/142 BALLYGUNGE CIRCULAR ROAD  
 14TH FLOOR, 700019  
 Nature of Trade : OFFICE OF - MANAGEMENT CONSULTANCY

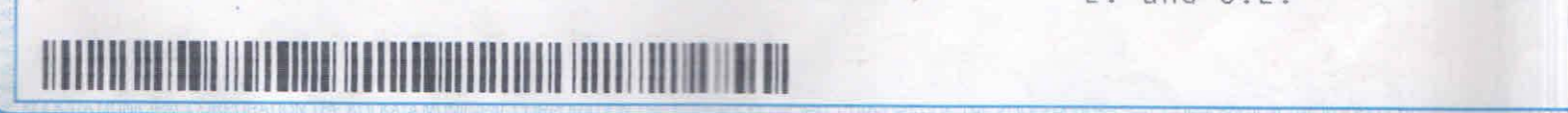
Parameter	Unit Value
AREA(sq.ft.)	200
WITH AC	Y

Section No-Description(As per KMC Act.1980)	Amount(Rs.)
199-Certificate of Enlistment	150
435/435A -Non-Residential Use	500
Processing Fee	50



\*\* TOTAL AMOUNT PAID : Rs.700.00  
 \*\* AMOUNT IN WORDS : Rupees Seven Hundred only  
 Mode Chq/DD No Chq/DD Date Bank Name Branch Name Amount(Rs.)  
 CASH 700.00

This receipt read with the demand notice will be treated as  
 TREASURER's Certificate of Enlistment SIGNATURE OF OPERATOR  
 E. and O.E.



\*Please do not fold & put any mark on BARCODE



## AJ- 0480022 THE KOLKATA MUNICIPAL CORPORATION

DEPARTMENT: LICENCE

RECEIPT: 017500

DATE: 25/08/2015

AJ-0480022  
TIME: 10:59:1

UNIT/ZONE/BOROUGH: 4

OPERATOR: 20601

COUNTER: 8

WARD: 069

GOPAL CHANDRA HAZRA

PARTICULARS: CERTIFICATE OF

COLLECTION CENTRE 12 (GARIAHAT)

ENLISTMENT

Financial Year :2015-2016

C.E. No :001844006894

Demand Type :Renewal

Demand Nature :Primary(0)

Assessee No :140690801024

M/S :ZBAC ENTERPRISE

Name of CE Holder :SUMANTA BANERJEE, SALIL BANERJEE, REBA BANERJEE &amp; AKSHITA BANERJEE

Business Address :A58/1/142 BALLYGUNGE CIRCULAR ROAD

14TH FLOOR , 700019

Nature of Trade :OFFICE OF - MANAGEMENT CONSULTANCY

Parameter	Unit	Value
AREA(sq.ft.)	200	
WITH AC	Y	

Section No-Description(As per KMC Act,1980)

199-Certificate of Enlistment

435-Non-Residential Use

Processing Fee



Amount(Rs.)

150

500

50

\*\* TOTAL AMOUNT PAID :Rs.700.00

\*\* AMOUNT IN WORDS : Rupees Seven Hundred only

Mode Chq/DD No Chq/DD Date Bank Name Branch Name Amount(Rs.)

CASH 700.00

This receipt read with the demand notice will be treated as

Certificate of Enlistment

SIGNATURE OF OPERATOR

TREASURER E. and D.E.



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## C-AJ- 0480021 THE KOLKATA MUNICIPAL CORPORATION

DEPARTMENT: LICENCE

RECEIPT: 017499

DATE: 25/08/2015

AJ-0480021  
TIME: 10:59:00

UNIT/ZONE/BOROUGH: 4

OPERATOR: 20601

COUNTER: 8

WARD: 069

GOPAL CHANDRA HAZRA

PARTICULARS: CERTIFICATE OF

COLLECTION CENTRE 12 (GARIAHAT)

ENLISTMENT

Financial Year :2015-2016

C.E. No :001904006896

Demand Type :Renewal

Demand Nature :Primary(0)

Assessee No :140690801024

M/S :SASSA PARTNERS

Name of CE Holder :SUMANTA BANERJEE, REBA BANERJEE &amp; AKSHITA BANERJEE

Business Address :A58/1/142 BALLYGUNGE CIRCULAR ROAD

58/1, BALLYGUNGE CIRCULAR ROAD, 14TH FLOOR, 700019

Nature of Trade :OFFICE OF - MANAGEMENT CONSULTANCE

Parameter Unit Value

AREA(sq.ft.) 200

WITH AC Y

Section No-Description(As per KMC Act,1980)

199-Certificate of Enlistment

435-Non-Residential Use

Processing Fee

Amount(Rs.)

150

500

50



\*\* TOTAL AMOUNT PAID :Rs.700.00

\*\* AMOUNT IN WORDS : Rupees Seven Hundred only

Mode Chq/DD No Chq/DD Date Bank Name Branch Name Amount(Rs.)

CASH 700.00

This receipt read with the demand notice will be treated as

Certificate of Enlistment

SIGNATURE OF OPERATOR

E. and O.E.



\*Please do not fold &amp; put any mark on BARCODE



**C-AN-0149398 THE KOLKATA MUNICIPAL CORPORATION****DEPARTMENT****LICENCE****UNIT/ZONE/BOROUGH**

4

**WARD**

069

**PARTICULARS****CERTIFICATE OF****ENLISTMENT****RECEIPT****DATE**

AN-0149398

008055

05/07/2018

11:27:5

**OPERATOR**

65761

**COUNTER**

5

ASISH MUKHERJEE

**COLLECTION CENTRE**

12 (GARIAHAT)

**Financial Year :2018-2019****C.E. No :001844006894(Permanent)****Demand Type :Renewal****Demand Nature :Primary(0)****Assessee No :140690801024****M/S :ZBAC ENTERPRISE****Name of CE Holder :SUMANTA BANERJEE, SALIL BANERJEE, REBA BANERJEE & AKSHITA BAN****Business Address :A58/1/142 BALLYGUNGE CIRCULAR ROAD****14TH FLOOR , 700019****Nature of Trade :OFFICE OF - MANAGEMENT CONSULTANCY****Parameter****Unit Value****AREA(sq.ft.)**

200

**WITH AC**

Y

**Section No-Description(As per KMC Act,1980)****199-Certificate of Enlistment****435/435A -Non-Residential Use****Processing Fee****Amount(Rs.)**

150

500

50

**\*\* TOTAL AMOUNT PAID :Rs.700.00****\*\* AMOUNT IN WORDS : Rupees Seven Hundred only****Mode Chq/DD No Chq/DD Date Bank Name Branch Name****CASH****Amount(Rs.)**

700.00

fsg.

**This receipt read with the demand notice will be treated as****Certificate of Enlistment****SIGNATURE OF OPERATOR****E. and D.E.****\*Please do not fold & put any mark on BARCODE**



## C-AM-0080778 THE KOLKATA MUNICIPAL CORPORATION

AM-0080778

DEPARTMENT LICENCE

RECEIPT 012726

DATE 1/08/2017

TIME 19:30

UNIT/ZONE/BOROUGH 4

OPERATOR 23113

COUNTER 1

WARD 069

SWAPAN CHAUDHURI

PARTICULARS

CERTIFICATE OF

COLLECTION CENTRE 12 (GARIAHAT)

ENLISTMENT

Financial Year :2017-2018

C.E. No :001844006894(Permanent)

Demand Type :Renewal

Demand Nature :Primary(0)

Assessee No :140690801024

M/S :ZBAC ENTERPRISE

Name of CE Holder :SUMANTA BANERJEE, SALIL BANERJEE, REBA BANERJEE &amp; AKSHITA BANERJEE

Business Address :A58/1/142 BALLYGUNGE CIRCULAR ROAD

14TH FLOOR , 700019

Nature of Trade :OFFICE OF - MANAGEMENT CONSULTANCY

Parameter Unit Value

AREA(sq.ft.) 200

WITH AC Y

Section No-Description(As per KMC Act,1980)

199-Certificate of Enlistment

435/435A -Non-Residential Use

Processing Fee

Amount(Rs.)

150

500

50



\*\* TOTAL AMOUNT PAID :Rs.700.00

\*\* AMOUNT IN WORDS : Rupees Seven Hundred only

Mode Chq/DD No Chq/DD Date Bank Name Branch Name Amount(Rs)

CASH 700.00

This receipt read with the demand notice will be treated as

Certificate of Enlistment

TREASURER

E. and S. SIGNATURE OF OPERAT



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* Important : Please see notes overleaf before filling up the challan						Single Copy (to be sent to the ZAO)							
<b>CHALLAN</b> <b>NO./</b> <b>ITNS 280</b>		Tax Applicable (Tick One)*						Assessment Year					
		(0020) INCOME-TAX ON COMPANIES <input type="checkbox"/> (CORPORATION TAX) (0021) INCOME TAX (OTHER THAN COMPANIES) <input checked="" type="checkbox"/>						2011 - 12					
Permanent Account Number													
AUPPB2552B													
Full Name													
SUMANTA BANERJEE													
Complete Address with City & State													
142B, SAPTAPARNI, 58/1, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700019													
Tel. No.										Pin			
										700019			
Type of Payment (Tick One)													
Advance Tax (100) <input type="checkbox"/>						Surtax (102) <input type="checkbox"/>							
Self Assessment Tax (300) <input type="checkbox"/>						Tax on Distributed Profits of Domestic Companies (106) <input type="checkbox"/>							
Tax on Regular Assessment (400) <input checked="" type="checkbox"/>						Tax on Distributed Income to Unit Holders (107) <input type="checkbox"/>							
DETAILS OF PAYMENTS						FOR USE IN RECEIVING BANK							
Amount (in Rs. Only)						Debit to A/c / Cheque credited on							
Income Tax						<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> D D M M Y Y							
Surcharge						SPACE FOR BANK SEAL							
Education Cess													
Interest													
Penalty													
Others													
Total						416290							
Total (in words)													
CRORES		LACS		THOUSANDS		HUNDREDS		TENS		UNITS			
-		FOUR		SIXTEEN		TWO		NINE		ZERO			
Paid in Cash/Debit to A/c /Cheque No.						Dated							
Drawn on						(Name of the Bank and Branch)							
Date:						Signature of person making payment							
						Rs.							
Taxpayers Counterfoil (To be filled up by tax payer)													
PAN A U P P B 2 5 5 2 B													
Received from SUMANTA BANERJEE													
(Name)													
Cash/ Debit to A/c /Cheque No.						For Rs. 416290/-							
Rs. (in words) Four lakhs sixteen thousand two hundred						ninety only							
Drawn on						(Name of the Bank and Branch)							
on account of						Companies/Other than Companies/Tax							
Income Tax on Regular Asst (400)						(Strike out whichever is not applicable)							
Type of Payment						(To be filled up by person making the payment)							
for the Assessment Year						2011 - 12							
						Rs.							